

FOWY Monthly Meeting Minutes

May 10, 2017 (Not in attendance: Angela Swain and Kisha Young)

6:36 PM Call to Order (Eric)

- April Minutes approved (Luke motion/Patty 2nd)
- April Agenda approved (Luke motion/Dawn 2nd)

1. Welcome and President's Report (Heidi)

- a. This is Heidi's last meeting as acting President, she warmly thanked the Board and ~~was~~ said she was 'honored' to have served. The Board expressed their gratitude to Heidi.

2. Finance Report (Jie)

- a. Reviewed April Financial report
- b. Voted (Eric motion/Hank 2nd) and approved Jie Li as registered agent with State of IL
- c. Spring Bash final numbers, \$172K raised

3. Additional Committee Reports

- a. Development (Deb) – successful Spring Bash. Ticket sales up significantly from 2015 and 2016. Discussed getting students to run online store. Pumpkin Spice Run will be Oct 22, 2017.
- b. Grants (Dawn) – twelve (12) funded (~\$9700) 2017 'Spring' Grants. 2016-17 Grants continue to be distributed.
- c. Nomination/Membership (Luke) – Board voted on and approved new Executive Board:
 - i. New President – Luke (Heidi motion/Allan 2nd)
 - ii. New Vice President – Eric (Luke motion/Lorraine 2nd)
 - iii. Treasurer (same) – Jie (Luke motion/Hank 2nd)
 - iv. New Secretary - Allan (Luke motion/Eric 2nd)
- d. Community/Volunteer (Heidi) – discussed Coffee with Kenner (5/24) and Teacher Appreciation Lunch (May 19). Lynne is leading the Teacher lunch event.
- e. By-Laws (Lorraine) – no report.
- f. Communications (Brett) – working on another newsletter. Considering a separate website for October '17 Pumpkin Spice Run.

4. Old Business – Board discussed, voted and approved funding the following:

- a. 2017 Freshmen BBQ \$2K (Hank motion/Lorraine 2nd)
- b. 2017 College Bootcamp \$3K (Brett motion/Lorraine 2nd)
- c. 2017 Iron Oaks (student financial assistance) \$800 (Luke motion/Brett 2nd)

5. New Business (Heidi and Laura) – Board discussed, voted and approved (Lorraine motion/Luke 2nd) of \$12K more toward Window Shade project, bringing FOWY's current funding of it to 50%.

Meeting adjourned 8:15 pm (Hank motioned/Felicia 2nd) Next meeting June 13 at 6 pm.